2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am Secretary of State DOCUMENT # F96000002244 FIRST INSURANCE AGENCY, INC. 03-13-2001 90302 032 ***150.00 Mailing Address Principal Place of Business 250 CARPENTER FRWY. PO BOX 660237 DALLAS TX 75266-0237 IRVING TX 75062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 61-0602178 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change ☐ Addition TITLE ☐ Delete TITLE VOHRA, ATUL NAME NAME STREET ADDRESS 250 CARPENTER FRWY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IRVING TX 75062 Change ☐ Addition ☐ Delete TITLE TITLE Brook, David A NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FRWY CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75062 Change ☐ Addition ☐ Delete TITLE TITLE MORRISON, MARK J NAME NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FRWY CITY-ST-ZIP CITY-ST-ZIP **IRVING TX 75062** ☐ Addition ☐ Change ☐ Delete TITLE TITLE HUGHES, JOHN F NAME NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FRWY. CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75062-2729 AND & MAREC **VPAS** Delete TITLE Change ☐ Addition TITLE J Frederick GREENE, PATRICK J NAME Michael NAME 260 carpenter FreeWall 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TX 75002 CITY-ST-ZIP IRVING TX <u>Irdina</u> President & Secretary Dichange ☐ Addition ٧S X Delete TITLE Vice. TITLE LISKOW, FREDERIC C NAME NAME Martin STREET ADDRESS Paul STREET ADDRESS 250 CARPENTER FRWY. 300 St. CITY-ST-ZIP 21202 MD CITY-ST-ZIP Balthmore, IRVING TX 75062-2729

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if Michael J. Frederick changed, or on an attachment with an addre

SIGNATURE:

SIGNATURE AND TYPED OR PR ING OFFICER OR DIRECTOR

Ass't Vice President & Ass't Secretary

CR2E034 (10/00)

FILED